

# STRATMOOR HILLS WATER DISTRICT

Board of Director's Meeting

February 19, 2025, 3:00 PM

Agenda

**I. Approval of Minutes**

- a. January 15, 2025, Regular Meeting
- b. January 29, 2025, Special Meeting

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**W-1. Approval of List of Finalists for District Manager Position – Action Item (Rabe)**

Pursuant to the Hiring Timeline that was approved by the Board at their December 11<sup>th</sup> meeting, a list of Finalists is to be publicly named before the Board can move forward with the hiring process. Prior to the release of any name(s) an Executive Session will be held.

Recommended motion "... to enter into Executive Session in accordance with Section 24-6-402(3.5) of Colorado Revised Statutes to consider employment matters as it relates to the District Manager position." ... then "to exit from Executive Session."

Recommended motion "... to approve a list of finalists for the District Manager position as presented by the district's consultant, Steven G. Rabe."

**W-2. Mulehaven Agreement – Renewal – Action Item (Medina)**

An agreement between Stratmoor Hills Water, Security Water and Mulehaven, Ltd. for the augmentation of water to replace depletions from the irrigation of pastures for tending the mules for the Mule Train of Al Kaly Shrine, is about to expire and the board is going to consider the renewal of the agreement.

Recommended motion "...to approve the Stratmoor Hills Water, Security Water and Mulehaven Ltd. agreement to deliver 10 acre feet of augmentation water for Mulehaven."

**VI. Manager's Report**

**VII. Safety Committee Report**

**VIII. Financial Reports**

**IX. Other Business**

**X. Adjournment**